



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

Chair:	Kimberly Leiser
Vice-Chair:	Martin Cheek
Commission Member:	LaRene Green
Commission Member:	Matthew Kelly
Commission Member:	Ronald Locicero
Commission Member:	Mary Seehafer
Commission Member:	Craig C. Van Keulen

PARKS AND RECREATION COMMISSION SPECIAL MEETING MINUTES

February 17, 2015

CALL TO ORDER

At 7:04 by Chair Leiser

ROLL CALL ATTENDANCE

Leiser – Present
Cheek - Present
Green - Absent
Kelly - Present
Locicero - Present
Seehafer - Present
Van Keulen - Present

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Comment by Doug Muirhead on Regional Trail Grants.

COMMUNITY SERVICES DIRECTOR REPORT Provided by Community Services Director.

ADOPTION OF AGENDA

Commission Action: Motion Cheek, Second Seehafer, Adopted 6-0

CONFIRMATION OF NOTETAKER - COMMISSIONER VAN KUELEN

CONSENT CALENDAR

1. APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 18, 2014

Commission Action: Motion Cheek, Second Seehafer, Adopted 6-0

BUSINESS

1. OUTDOOR SPORTS CENTER OPERATIONS RECOMMENDATIONS

Provide recommendation to Council that the agreement with the Morgan Hill Youth Sports Alliance be negotiated to extend through June 2018.

Commission Action: Recommended to the City Council that an agreement with the Morgan Hill Youth Sports Alliance be negotiated to extend through June of 2018 with the following provisions:

1. Provide proof of submission of 501(c3) application.
2. Provide proof that all back tax returns are filed.
3. Provide an updated detailed profit/loss statement.
4. Provide proof that the MHYSA is in good corporate standing with the State of California.
5. That the MHYSA complete all recommendations of the audit.
6. That the Council requires MHYSA return to the PRC annually for review of financial statements.

Motion Locicero, Second Cheek, vote 5-1

2. UPDATE ON ADOPT A PARK PROGRAM

Commission Action: Receive report.

3. REPORT ON UNIVERSALLY ACCESSIBLE PLAYGROUND PARK DEVELOPMENT OPPORTUNITY

a. Propose to add to Work Plan for FY 2015/16

Commission Action: Motion Van Kuelen, Second Seehafer, Approved 6-0

b. Develop a sub-committee to continue working on this opportunity.

Commission Action: Commissioner Cheek volunteered to support the committee

4. WORKPLAN UPDATES AND DISCUSSION

Commission Actions: Received Report

ANNOUNCEMENTS

Commission Leiser announced her resignation.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

None

ADJOURNMENT at 10:43pm.